

SPECIAL MEETING  
September 25, 2000

The Special Meeting of the Annapolis City Council was held on September 25, 2000 in the Council Chamber. Mayor Johnson called the meeting to order at 7:05 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox, Moyer

Staff Present: Assistant City Attorney Ruff

Closed Session: *Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-508(a)(i), this statement is included in these minutes:*

*A closed session of the City Council was held at 6:37 p.m., Monday, September 25, 2000 in the City Council Chamber.*

*Present: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, Carter, Fox, Moyer, Assistant City Attorney Ruff, City Clerk Heinbuch, Human Resources Director Milburn, Sharon Cyrus*

*By unanimous consent of the members present, the session was closed. The authority under which the session was closed was Maryland Annotated Code, State Government Article, Section 10-508(a)(i). The purpose of the meeting was the confirmation of the appointment of the Executive Assistant to the Mayor. The following action was taken: Confirmation of the Mayor's appointment of Sharon Cyrus as Executive Assistant to the Mayor effective October 5, 2000 at a salary of \$41,589.80 per annum; grade C25, Step 11.*

PUBLIC HEARINGS

O-22-00 For the purpose of authorizing the City Council to lease certain municipal property and to provide City services to First Night Annapolis, Inc. ("FNA"), from 8:00 a.m. December 28 to 3:00 p.m. January 1 each year for a period of five years ending January 1, 2005, for the purpose of conducting a New Year's Eve celebration subject to the terms, provisions and conditions contained in a Rental and Permit Agreement; approving the provision of City services to FNA for less than full costs; for the further purpose of approving the Rental and Permit Agreement and authorizing the Mayor to sign said Agreement; and all matters relating to said lease.

Spoke in favor of O-22-00

1. Blaire Zachary, 1860 Old Annapolis Blvd., Annapolis, Maryland 21401
2. Brennan K. Hanrahan, 2102 Harbor Drive, Annapolis, Maryland 21401
3. Mahmond T. Baptiste, 1297 Ashton Court, Annapolis, Maryland 21403
4. Jan Erskine, First Night Annapolis, 764 A Fairview Avenue, Annapolis, Maryland 21403
5. Jan Gary, First Night Annapolis, no address given
6. Peggy Wall, 26 West Street, Annapolis, Maryland 21401
7. Ted Levitt, Chick & Ruth's Deli, 165 Main Street, Annapolis, Maryland 21401
8. Anne Harrington, 80 Compromise Street, Annapolis, Maryland 21401
9. Elaine Reed, 74 East Street, Annapolis, Maryland 21401
10. Louise Beauregard Meyers, Two Maryland Avenue, Annapolis, Maryland 21401
11. Ira Eliso Garcia, 301 Munroe Court, Annapolis, Maryland 21401

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Johnson declared the public hearing closed.

O-25-00 For the purpose of approving the application of Anne Arundel Health System, Inc., to amend the zoning classification of a portion of Lot 1115, tax map 4z, generally located between South Street and Charles Street in the City of Annapolis; to reclassify a .113 acre portion of this parcel from C1, Conservation Residence District to P, Professional Office; and matters generally relating to said zoning map amendment.

Planning and Zoning Director Arason presented a background report on O-25-00. Senior Planner Rouse was also present.

Mayor Johnson accepted into the record a Memorandum to the Annapolis City Council from the Planning and Zoning Commission dated September 21, 2000 together with a Memorandum with attachments dated September 1, 2000 from the Planning and Zoning Director to the Planning Commission.

Alan J. Hyatt, 1919 West Street, Annapolis, Maryland 21401, attorney for applicant, gave a presentation and submitted the following exhibits into the record:

Exhibit No. 1: Resume of Steven R. Cover, AICP, Director of Planning, McCrone, Inc., 20 Ridgely Avenue, Annapolis, Maryland

Exhibit No. 2: Letter dated 8/24/00 to Jon Arason, Director, Department of Planning & Zoning, Annapolis, Maryland from Steven R. Cover, Director of Planning, McCrone, Inc., 20 Ridgely Avenue, Annapolis, Maryland

Exhibit No. 3: Letter dated 9/6/00 to Jon Arason, Director, Department of Planning & Zoning, Annapolis, Maryland from Nancy Randall, AICP, Senior Associate, Wells & Associates, LLC, 170 Jennifer Road, Annapolis, Maryland

Steven Cover, Director of Planning, McCrone, Inc., 20 Ridgely Avenue, Annapolis, Maryland, was present and answered questions by Council.

Nancy Randall, Senior Associate, Wells & Associates, LLC, 170 Jennifer Road, Annapolis, Maryland was also present and answered questions by Council.

Spoke in favor of O-25-00

1. Cliff Meyers, 8 Acton Place, Annapolis, Maryland 21403

Spoke in opposition to O-25-00

1. Caryl P. Weiss, 26 South Street, Annapolis, Maryland 21401
2. Julie Stankivic, 906 Primrose Road, Apt. 204, Annapolis, Maryland 21403

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Johnson declared the public hearing closed.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:25 p.m.

Deborah Heinbuch, CMC/AAE  
City Clerk